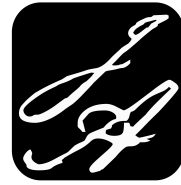


JEFFERSON ACADEMY WORK SESSION AGENDA



JEFFERSON
ACADEMY

Thursday, October 25, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:10 PM – MONITORING

- ❖ PTO Update – Shelley Wadsworth
- ❖ Technology Committee Update – Technology Committee
- ❖ Testing Committee Update – Jane Muna & Nicole Jones
- ❖ Interim Director Monitoring – Jane Muna
 - October 1 Enrollment Report
- ❖ Budget Update – Joshua Spilker
- ❖ Board Governance Monitoring – Keith Facer
 - Ends 1.2. Citizenship
 - Ends 1.3. Moral Excellence
 - Ends 1.4. Principles of Liberty
 - Effectiveness Goal 1

7:40 PM – DISCUSSION ITEMS

- ❖ Snow Removal Bids & Rates – Trent Brown
- ❖ Speech-Language Pathologist Agreement & Invoice – Jane Muna
- ❖ Boys & Girls Basketball Fee – Jane Muna
- ❖ Utah Consolidated Application Plans – Jane Muna
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement Plan
 - IDEA Pre and School-Aged Plans
- ❖ ETS Invoice – Jane Muna
- ❖ Server Upgrade to Enable Cloud Based Student Desktops – Technology Committee
- ❖ First Digital Contract for Phone and Internet Connections – Keith Facer

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Board Wiser Training #6 – Keith Facer
- ❖ Calendaring – Keith Facer
 - Board Meeting on December 13, 2012 at 7:00 PM
 - Board Retreat on December 15, 2012

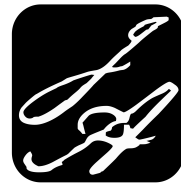
8:25 PM – PRESENTATION

- ❖ Constitutional Contest Essay Winner – Hunter Welch

8:30 PM – ADJOURN

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JEFFERSON ACADEMY BOARD MEETING AGENDA



JEFFERSON
ACADEMY

Thursday, October 25, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

8:30 PM – CALL TO ORDER

8:35 PM – CONSENT ITEMS

- ❖ September 13, 2012 Board Meeting & Closed Session Minutes

8:40 PM – VOTING ITEMS

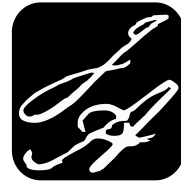
- ❖ Snow Removal Bids & Rate Approval – Trent Brown
- ❖ Speech-Language Pathologist Agreement & Invoice – Jane Muna
- ❖ Boys & Girls Basketball Fee – Jane Muna
- ❖ Utah Consolidated Application Plans – Jane Muna
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement Plan
 - IDEA Pre and School-Aged Plans
- ❖ ETS Invoice – Jane Muna
- ❖ Server Upgrade to Enable Cloud Based Student Desktops – Technology Committee
- ❖ First Digital Contract for Phone and Internet Connections – Keith Facer

9:00 PM – CLOSED SESSION TO DISCUSS PERSONNEL

9:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

JEFFERSON ACADEMY CLOSED SESSION AGENDA



JEFFERSON
ACADEMY

Thursday, October 25, 2012

Place: 1425 S. Angel
Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

9:00 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

9:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.